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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

Senior Financial Consultants Company

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

12/06/00

Order#:

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

Ref#:

Amount:\$

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TALLAHASSEE, FLORIDA

RECEIVED
00 DEC -6 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/6

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Senior Financial Consultants Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-2500218

(FEI number, if applicable)

4. 02/23/1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3440 Lehigh Street, Allentown, PA 18103

(Principal office address)

same

(Current mailing address)

Coordination, development and marketing of programs and information for the benefit and well-being of senior citizens.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

C T Corporation System

(Registered agent's signature)

VICTOR A. DUVA
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

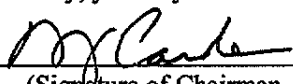
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. J. Carden, Vice President

(Typed or printed name and capacity of person signing application)

Senior Financial Consultants Company

List of Officers and Directors

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Name	Officer/Director - Title	Business Address	Residence Address
Irving Levit	Officer – President Director – Chairman	3440 Lehigh Street Allentown, PA 18103 (610) 965-2222	2565 Gracie Loan Macungie, PA 18062 (610) 395-6601
Aloysius J. Carden	Officer – Vice President Director	3440 Lehigh Street Allentown, PA 18103 (610) 965-2222	5722 Schantz Road Allentown, PA 18104 (610) 398-3054
Michael F. Grill	Officer – Treasurer Director	3440 Lehigh Street Allentown, PA 18103 (610) 965-2222	40 Iroquois Drive Royersford, PA 19468 (610) 948-0855
Domenic P. Stangherlin	Officer – Secretary Director	943 Kurtz Street Allentown, PA 18102 (610) 434-5624	2291 Bishop Road Allentown, PA 18103 (610) 435-7491
Jack D. Baum	Officer – Vice President Director	3440 Lehigh Street Allentown, PA 18103 (610) 965-2222	2918 Aronimink Place Macungie, PA 18062 (610) 967-1612
Emile Lichuk	Director	Retired	1069 Seventh Street North Catasauqua, PA 18032 (610) 266-1512

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 01, 2000

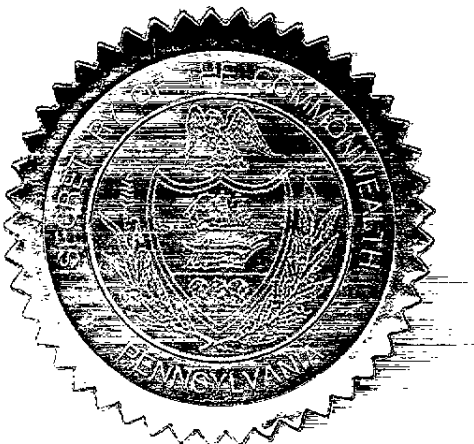
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TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SENIOR FINANCIAL CONSULTANTS COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kira Dizingulth

Secretary of the Commonwealth

JSOW